



NATIONAL RECONNAISSANCE OFFICE

Office of Inspector General
14675 Lee Road
Chantilly, VA 20151-1715



25 September 2019

MEMORANDUM FOR DIRECTOR, OFFICE OF CONTRACTS
DIRECTOR, OFFICE OF SECURITY AND COUNTERINTELLIGENCE

SUBJECT: (U) Summary Report of Investigation: Cost Mischarging
(Case Number 19-0040-I)

(U//~~FOUO~~) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) initiated an investigation based on information alleging [redacted] had mischarged time to an NRO contract. The attached Summary Report of Investigation details the investigation results.

(b)(3)

(U//~~FOUO~~) The OIG requests that the Director, Office of Security and Counterintelligence, place a copy of this report in the appropriate security file, along with a notation in the appropriate security databases. All other copies are for informational purposes only and should be returned to the OIG.

(U//~~FOUO~~) The OIG asks that the Director, Office of Contracts (D/OC), determine whether debarment of [redacted] pursuant to the Federal Acquisition Regulation 9.406, is in the government's interest. The D/OC should report the result of his determination as well as any action taken or anticipated to the OIG within 45 days of the date of this report.

(b)(3)

(U//~~FOUO~~) You may share information contained within this report with those individuals you deem necessary to complete the requested actions. If there are other persons who you believe require access as part of their official duties, please let me know, and I will promptly review your request. Questions regarding this summary may be directed to [redacted] (secure) or to the undersigned at secure [redacted] (s [redacted])

(b)(3)

Attachment:
(U) Summary Report of Investigation
Cost Mischarging
(Case Number 19-0040-I) (U//~~FOUO~~)

cc: General Counsel

SUBJECT: (U) Summary Report of Investigation: Cost Mischarging
(Case Number 19-0040-I)

OIG [redacted] /25 Sep 19

(b)(3)

DISTRIBUTION:

Hard Copy

Director, Systems Engineering Directorate

Director, Office of Contracts

General Counsel

Office of General Counsel [redacted]

Director, Office of Security and Counterintelligence

OIG Official Record [redacted]

(b)(3)

*(U) National Reconnaissance Office
Office of Inspector General*

(b)(3)

(U) SUMMARY REPORT OF INVESTIGATION

(U) (19-0040-I)

25 September 2019

(U) Section A – Subject:

1. ~~(U//FOUO)~~ Full Name:

DPOB:

Employer:

Current Contract Number:

(b)(3)

¹ ~~(U//FOUO)~~

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(U) Section B – Predication:

2. (U//~~FOUO~~) On 07 January 2019, the National Reconnaissance Office (NRO) Office of Inspector General (OIG) received notice of an internal investigation conducted by [redacted] regarding an allegation that [redacted] fraudulently recorded hours she claimed to have worked. At the time of the allegation, [redacted] was a [redacted] employee working as a subcontractor to [redacted] on the [redacted] contract, [redacted]. As reported by [redacted] alleged actions potentially violated 18 United States Code § 287, *False, Fictitious, and Fraudulent Claims*, which makes it unlawful for anyone to make any claim upon or against the United States, or any department or agency thereof, knowing such claim to be false, fictitious, or fraudulent.

(b)(3)

(U) Section C – Investigative Findings:

[redacted]

(b)(3)
(b)(4)
(b)(5)

(U) Section D – Conclusion:

4. (U//~~FOUO~~) The United States Attorney’s Office, [redacted] declined prosecution. [redacted] terminated [redacted] employment on 28 November 2018. The cognizant NRO CO agreed to an administrative settlement with [redacted] and pursuant to that settlement, [redacted] reimbursed the NRO for [redacted] mischarged hours through a Treasury check for [redacted] on 29 June 2019. All OIG actions are complete.

(b)(3)

(b)(3)
(b)(4)

5. (U//~~FOUO~~) The OIG requests that the Director, Office of Security and Counterintelligence, place a copy of this report in [redacted] security file, along with a notation in the appropriate security databases.

6. (U//~~FOUO~~) The OIG asks that the Director, Office of Contracts (D/OC), determine whether debarment of [redacted] pursuant to the Federal Acquisition Regulation 9.406, is in the government’s interest. The D/OC should report the result of his determination as well as any action taken or anticipated to the OIG within 45 days of the date of this report.

(b)(3)

[redacted]